

7-15-1919

Minutes, July 15, 1919

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Storrs, Connecticut,

July 15, 1919.

The regular annual meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at the College by Vice President Manchester.

Those also present were Messrs. Alsop, Hall, President Beach and King.

Minutes of the previous meeting were approved.

Minutes of the Executive meeting of June 18 were approved.

The following officers were elected for the ensuing year:

Vice President	Harry G. Manchester
Secretary	Olcott F. King
Treasurer	Raymond I. Longley
Executive Committee:	J. W. Alsop Chairman H. G. Manchester H. H. Hall Robert Scoville
Experiment Station Committee:	Robert Scoville E. Stevens Henry
Extension Committee:	O. F. King E. K. Hubbard E. E. Brown

Administration Committee:

Harry G. Manchester
O. F. King
E. K. Hubbard

Auditor:

O. F. King.

VOTED: That the purchasing agent be authorized to purchase equipment for the Home Economics Department and to secure prices and specifications on dormitory furniture.

VOTED: That President Beach be authorized to increase the salary of Professor Synnott to not to exceed \$3,000 per annum.

VOTED: That President Beach be authorized to take such action as he deems necessary in the matter of the Building Superintendent, Mr. Blake.

Recess was taken at 12:25.

The meeting again convened at 2:45 P. M. Mr. Brown was then present, also Mr. Hubbard with Messrs. Wadhams and of the State Board of Finance, for consideration of funds for a woman's building.

VOTED: That President Beach be instructed to purchase the Valentine pasture at not to exceed \$1500.

VOTED: That the President be authorized to purchase the building lot west of the Beebe property, the price not to exceed \$700.

After general discussion on the question of ways and means for providing funds for a Woman's Building, it was decided to call another meeting next week at the Capitol with the Board of Control and Board of Finance.

The meeting adjourned at 3:45.

Attest: O. F. King.

Secretary.